

MIAMI COUNTY COMMISSIONERS  
25 N BROADWAY  
PERU, IN 46970  
February 2, 2015

Chairman Francis called the meeting to order. All Commissioners are present.

Commissioner West made mention of the Peru Public Library becoming a County Library.

**INDIANA HISTORICAL SOCIETY APPOINTMENT**

The Board received notice that the Indiana Historical has reappointed Kreig Adkins to serve as the official Miami County Historian.

**MINUTES**

Commissioner West made a motion to approve the minutes. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**BECKER-MOCK BUILDING**

The Board reviewed a resolution to proceed with the purchase of the Becker-Mock Insurance building located at 28 E 5<sup>th</sup> Street. The agreement is the amount of \$30,000 and will be paid out of Cum Courthouse. Commissioner West made a motion to sign the Resolution (Resolution 2-2-2015). The motion was 2<sup>nd</sup> by Commissioner Hamman and passed 3-0.

Commissioner Francis explained that there will be an inspection of the building, which is required before it is torn down. The lot will then be turned into parking for County employees which in turn will free parking spaces around the Courthouse for people doing business at the Courthouse.

Commissioner West made a motion to have Commissioner Francis proceed with getting the inspection done. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**PAYROLL**

Commissioner West made a motion to approve the payroll. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**CLAIMS**

Commissioner West made a motion to approve the claims, with one exception. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**PLAN COMMISSION**

Tammy Gamble came before the Board regarding a request from Chris Runkle Estates to add 1 acre to its current land. The acre cannot be available for a dwelling site. Commissioner Hamman made a motion to allow. Commissioner West 2<sup>nd</sup> the motion and it passed 3-0.

**IDEM NOTICE**

The Board received notification from IDEM of an application for a free stall barn by Heartland Holstein LLC.

**DLZ BILL**

The Board received a bill from DLZ for Bridge 159, in the amount of \$20,960. Commissioner West made a motion to pay the bill. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**PROBATION**

Susan Rice requested permission to allow Angie Walker to carry over 2 days of vacation. Commissioner West made a motion to allow as long as it is used by the end of February. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**CLERK**

The Clerk and the Commissioners discussed compensation for the Voter Registration Deputy. The Commissioners decided that no comp time would be allowed and are still reviewing the other issues. The policy will need updated.

**SECURITY**

Tim Hunter, Security Officer, informed the Board that he had received a call from the company that was working outside and they apologized for the damage done to the yard and said they had pulled the crew off that had caused the damage and brought in a new crew.

**IT**

Intrasect contacted the camera company and requested quotes to fix the Counrthouse cameras and a quote to replace the system.

**HANGER 200 CLOSE OUT PAPERWORK**

Commissioner West made a motion to have Chairman Francis sign off on the close out paperwork for the Hanger 200 project. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**INTRASECT**

The new sever for the Highway Department was discussed. Comcast will run \$122.90 per month plus\$9.95 per month for Internet for a total of \$132.85 per month. Server hard drives will be \$6,744.22. Commissioner Hamman made a motion to approve. Commissioner West 2<sup>nd</sup> the motion and it passed 3-0.

The wireless system at the jail is a very old residential system and the cost to re do the system and make it secure will be \$6,529. Commissioner West made a motion to approve. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**TIME CLOCK SYSTEM**

Lori Herrell, Payroll/Claims Deputy, asked the Board for input on the time clock policy. Mrs. Herrell will draft a policy and send to the Commissioners for their review.

**AUDITOR**

Auditor Jane Lilley explained to the Board that on the Miami County Website there is a link where any one can purchase the Laredo Software (Fidlar). The Auditor would like approval to purchase one access for 0 – 250 minutes at \$50 per month and one unlimited access for \$250 per month, which would be paid for out of her Plat Book Fund. The Auditor would also like to purchase 2 monitors and 2 video cards out of the Plat Book Fund as well. Commissioner West made a motion to allow. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**FIDLAR SOFTWARE BILLS**

Commissioner West made a motion to pay the Fidlar bills. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**BUTLER, FAIRMAN, SEYFERT**

Toby Steffan informed the Board that there are going to be changes in the way bridge inspections are done and how often they will need to be done.

Commissioner West made a motion to adjourn. Commissioner Hamman 2<sup>nd</sup> the motion and it passed 3-0.

**Adjourned**

**MIAMI COUNTY BOARD OF COMMISSIONERS**

\_\_\_\_\_, Chairman  
**Joshua Francis**

\_\_\_\_\_, Vice Chairman

**Larry West**

\_\_\_\_\_, Member  
**Jerry Hamman**

Attest: \_\_\_\_\_, Auditor  
**Jane Lilley**